

**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT
MEETING
March 28, 2011
Richmond, Virginia**

Members Present

Mr. John Ainslie
Mr. Ron Boothe
Mr. Anthony Clatterbuck
Ms. Susan Dewey
Mr. Roger McLellon
Mr. Brian Mullins
Mr. Tito Munoz
Ms. Nancy O'Brien
Mr. Michael Reilly
Mr. Ed Whitmore
Mr. Rick Witt

Members Absent

Ms. Lori Fountain
Ms. Ellen Robertson
Ms. Carol Staples

Call to Order	Mr. Brian Mullins, Chairman of the Board of Housing and Community Development, called the meeting of the Board to order.
Roll Call	The roll was called by Mr. Steve Calhoun of the Department's Policy Office. Mr. Calhoun reported that a quorum was present for the meeting.
Approval of Minutes	A motion was made to approve the minutes of the January 24, 2011 meeting of the Board. The motion was seconded and unanimously passed.
Public Comment	There was no one requesting to speak, the public comment session was closed.
Action Plan Overview	Ms. Shea Hollified, Deputy Director of the Division of Housing, and Ms. Lisa Atkinson, Deputy Director of the Division of Community Development, provided a summary of the items that will be considered by the Board at its May 23, 2011 meeting regarding an Annual Action Plan on housing and community development programs. An Action Plan public hearing will be held by the Department on April 15, 2011.
Foreclosure Presentation	Mr. Barry Merchant of the Virginia Housing Development Authority made a presentation on foreclosure trends in Virginia. Handouts of the presentation were provided to Board members. A question and answer session was held at the conclusion of the presentation.

VFSB Report	Mr. Mullins reported on the recent meetings, VFIRS, mini-grants, wildfires, the fallen firefighter memorial, fire service dogs, the 'Get Alarmed' program, ATL and burn buildings. Mr. Mike Reilly reported on the Urban-Wildland Interface Code.
Report of the Director	Mr. Bill Shelton, Director of the Department of Housing and Community Development, reported on major legislation that passed the 2011 General Assembly and the 2011 budget bill. Mr. Shelton also reported on drywall workgroup meetings conducted by the Department and recent CDBG and ARC awards. Mr. Shelton provided an update on the state housing policy and code update training conducted by the Department.
Unfinished Business	None
New Business	None
Board Matters	None
Future Meetings	The next meeting of the Board will be held on Monday, May 23, 2011 at the Virginia Housing Center in Glen Allen, Virginia.
Adjournment	Upon motion duly made and seconded, the meeting was adjourned.